

**Board of Directors**

**President**

*David Bengs*

**Vice President**

*Mike Sur*

**Secretary**

*Lori Ferngren*

**Treasurer**

*Mark Thiros*

**Assistant Secretary**

*Kurt Minko*

**Attorney**

*Michael Langer*

**Leadership Team**

**Utilities Director**

*Steve Poulos*

**Financial Controller**

*Alina Hahn*

**Administrative Assistant**

*Peggy Busse*

**Environmental Compliance**

**Administrator**

*Edward Pilarski*

**C&D Manager**

*Mark Geskey*

**Water Systems & Program**

**Administrator**

*Shaun Shifflett*

**Customer Service/Billing Mgr.**

*Jordan Meinert*

**Wastewater Operations**

**Manager**

*Paul Scott*

**Administrative Assistant**

*Cathy Fejer*

**Water Operations Manager**

*Shihua Chen*

**VCU Maintenance Manager**

*Frank McGinley*

**Deputy Engineer**

*Adam McAlpine*



**AGENDA**  
**VALPARAISO CITY UTILITIES BOARD OF DIRECTORS**

**January 12, 2016**

1. Approval of Minutes from December 8, 2015
2. Approval of Claims
3. Approval of November 2015 Financials (Hahn)
4. Horseprairie Lift Station Final Change Order #2 Approval Request (Poulos)
5. Revised Pierce Easement Agreement (Poulos)

**Staff Reports:**

1. Update on Water Bond Project – (Chen)
2. Implementation of Final 2016 Rate Increases – (Meinert)

**NEXT:**

**Board Meeting**

**January 26, 2016**

